

**Oneida County Library Board
October 4, 2017
Minutes**

Committee members present: Pat Pechura, President; Tom Kelly, Vice President; Jean Mejerle; Alan Van Raalte; Dennis Carriere and Paul Kaiser.

Others present: None.

Call to order: Pat Pechura called the meeting to order at 10:00 a.m. in Committee Room One of the Oneida County Courthouse. The meeting was properly posted and distributed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

Verification of Quorum: There is a quorum to conduct business.

Approve agenda for today's meeting:

Motion/Second Van Raalte/Carriere to approve today's agenda as presented. All Aye; motion carried.

Finance and Budget revision: Discussion of proposed revision of Budget. Van Raalte discussed meeting with Corporation Counsel and the process recommended.

Motion/Second Kelly/Van Raalte to submit the budget request in the amount of \$424,551 to the Administration Committee. All Aye on voice vote, motion carried.

Motion/Second Van Raalte/Mejerle that the budget that was just approved be sent to Oneida County Administration Committee through their agent the Finance Director. All Aye on voice vote, motion carried.

Public Comment/Communications: No comment

Adjournment:

Motion/Second Kelly/Van Raalte to adjourn at 10:17 a.m. All Aye; motion carried.

Meeting adjourned at 10:17 a.m.

Respectfully Submitted,



Pat Pechura-President



Heidi Nehls-Chief Deputy County Clerk